

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

CONSUMER FINANCIAL PROTECTION
BUREAU, et al.

Plaintiffs,

vs.

STRATFS, LLC (f/k/a STRATEGIC
FINANCIAL SOLUTIONS, LLC), et al.

Defendants, and

STRATEGIC ESOP, et al.,

Relief Defendants.

Case No. 1:24-cv-00040-EAW-MJR

NOTICE OF LIS PENDENS

TO THE ABOVE-NAMED DEFENDANTS AND RELIEF DEFENDANTS, AND ALL
OTHERS WHOM IT MAY CONCERN:

YOU ARE NOTIFIED that the Plaintiffs filed the Complaint (Dkt. No. 1) and as their most recent pleading, filed the Second Amended Complaint (Dkt. No. 366) in this action. The Court previously issued the Temporary Restraining Order with an Asset Freeze, Appointment of a Receiver, and Other Equitable Relief (the “TRO”) (Dkt. No. 12), and thereafter the Preliminary Injunction (the “PI”) (Dkt. No. 184), which continues the terms of the TRO and asset freeze and confirms Thomas W. McNamara’s appointment as Receiver. Pursuant to the TRO and PI, the Receiver must take possession, custody, and control of all property and assets of the

Receivership Defendants, whatsoever and wheresoever located, which includes the real property described on the attached Exhibit A. Copies of the TRO and PI are attached as Exhibit B.

Dated: May 19, 2025

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